

04-23-91 TUESDAY, APRIL 23, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Deane Dana and Michael D. Antonovich, Chairman

Absent: None

Invocation led by William Miller, Pastor, United Methodist
Church of Rosemead (1).

Pledge of Allegiance led by James A. Page, Commander, Post
No. 150, The American Legion (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:00 o'clock a.m.

04-23-91.1 59

Presentation of scroll to the Covina Chamber of Commerce in recognition of their 20th year of sponsoring "County Youth Day," as arranged by Supervisor Antonovich.

11:50 o'clock a.m.

04-23-91.2 75

Presentation of scroll to Fernando Valenzuela as he leaves the Los Angeles Dodgers after an outstanding and successful career, as arranged by Supervisor Edelman.

04-23-91.3 75

Presentation of scroll to George Heytens, for launching a highly effective graffiti-removal program, as arranged by Supervisor Edelman.

04-23-91.4 75

Presentation of scroll to Mia Baker of the District Attorney's Office in proclaiming the week of April 21 through 27, 1991, as "Victim Rights Week," as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 23, 1991

9:30 O'CLOCK A.M.

04-23-91.5 2-H 1-H.

Recommendation: Adopt resolutions supporting submission of an application to the U.S. Department of Housing and Urban Development for approximately \$2,886,117, under the Comprehensive Improvement Assistance Program, for rehabilitation of nine housing developments in Los Angeles County, and certifying that the Housing Authority will comply with Federal regulations governing the use of the funds; also authorize Executive Director to execute the Annual Contributions Contract and related documents. APPROVE (CRON NO. 91107LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.6 BOARD OF SUPERVISORS 1 - 15

04-23-91.6.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

04-23-91.6.2 2

Supervisor Molina

Rene G. Santiago, Regional Planning Commission
APPROVE (CRON NO. 91107LAC0023)

Supervisor Hahn

Donald James Bohana, Aviation Commission
APPROVE (CRON NO. 91107LAC0075)

Sue N. Watanabe+, Commission for Children's
Services APPROVE (CRON NO. 91107LAC0074)

Gail Weldon, Los Angeles County Task Force on
Physical Fitness and Sports APPROVE
(CRON NO. 91107LAC0073)

Supervisor Antonovich

James M. Dunlap, Jr.+, Commission on Obscenity and
Pornography APPROVE (CRON NO. 91106LAC0025)

Philip M. Kent, Los Angeles County Commission on
Aging APPROVE (CRON NO. 91106LAC0024)

Sharon L. Muravez+, Los Angeles County Beach
Advisory Committee APPROVE
(CRON NO. 91107LAC0022)

04-23-91.6.3 3

Alex Soteras, Board of Retirement
REFER BACK TO SUPERVISOR ANTONOVICH'S
OFFICE (CRON NO. 91099LAC0001)

Absent: None

Vote: Unanimously carried

04-23-91.7 BOARD OF SUPERVISORS (Continued)

04-23-91.7.1 61 2.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel and the Chief Administrative Officer to prepare an amendment to the County Charter which would increase the size of the Board to seven members, together with various potential timetables for submitting the matter to the voters. APPROVE (Also see Agenda No. 11) (CRON NO. 91107LAC0031)

Absent: None

Vote: Supervisor Molina abstained from voting on this matter

04-23-91.7.2 69 3.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Parks and Recreation to work with the Los Angeles Unified School District by offering its assistance and cooperation in implementing the after-school Youth Services Program; and commend Al Patton and the other members of the Los Angeles County Delinquency and Crime Commission for their efforts in getting this program underway. INSTRUCT THE DIRECTOR OF PARKS AND RECREATION TO WORK WITH THE LOS ANGELES UNIFIED SCHOOL DISTRICT AND REPORT BACK TO THE BOARD ON HOW THE DEPARTMENT CAN OFFER ITS ASSISTANCE AND COOPERATION IN IMPLEMENTING THE AFTER-SCHOOL YOUTH SERVICES PROGRAM; AND COMMEND AL PATTON AND THE OTHER MEMBERS OF THE LOS ANGELES COUNTY DELINQUENCY AND CRIME COMMISSION FOR THEIR EFFORTS IN GETTING THIS PROGRAM UNDERWAY (CRON NO. 91107LAC0053)

Absent: None

Vote: Unanimously carried

04-23-91.7.3 62 4.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$100, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot by the Malibu Seedling Auxiliary on April 27, 1991, to conduct its second annual recycled treasures sale.
APPROVE (CRON NO. 91107LAC0013)

Absent: None

Vote: Unanimously carried

04-23-91.8 BOARD OF SUPERVISORS (Continued)

04-23-91.8.1 4 5.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$1,116.40, excluding the cost of liability insurance, for use of Malibu Civic Center parking lot and the Malibu Municipal Courthouse, by the Malibu Chamber of Commerce for its Annual Malibu Arts Festival and A Taste of Malibu, to be held from July 27 through 28, 1991, with set-up beginning on July 26, 1991. APPROVE (CRON NO. 91107LAC0016)

Absent: None

Vote: Unanimously carried

04-23-91.8.2 5 6.

Recommendation as submitted by Supervisor Dana: Support SB 1062 (Maddy), as proposed to be amended to clarify existing law so an ocean-oriented visitor-serving facility jointly proposed by the City of Long Beach, the Port of Long Beach and the Walt Disney Company may be considered for a location at the Port of Long Beach; and instruct County representatives in Sacramento to work for its passage. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.8.3 6 7.

Recommendation as submitted by Supervisor Dana: Request members of the Defense Base Closure and Realignment Commission to remove the Long Beach Naval Station and the Long Beach Naval Hospital from the base closure list; and request Los Angeles County Congressmen and Senators Alan Cranston and John Seymour be advised of the Board's request and join the Board in asking these facilities be removed from the base closure list. APPROVE (CRON NO. 91107LAC0032)

Absent: None

Vote: Supervisor Antonovich voted no on this action

04-23-91.9 BOARD OF SUPERVISORS (Continued)

04-23-91.9.1 72 8.

Recommendation as submitted by Supervisor Antonovich: Make the appointment of the Antelope Valley member on the Los Angeles Homeless Coordinating Council a rotating position, with the Cities of Lancaster and Palmdale alternating each year; also make the position held by the Superintendent of Los Angeles Unified School District a rotating position, with the County Superintendent appointing a Superintendent in Los Angeles County to serve for one year, and the Los Angeles Unified School District serving the first year. MAKE THE APPOINTMENT OF THE ANTELOPE VALLEY MEMBER ON THE LOS ANGELES HOMELESS COORDINATING COUNCIL A ROTATING POSITION, WITH THE CITIES OF LANCASTER AND PALMDALE ALTERNATING EACH YEAR; IN ADDITION, THE BOARD DETERMINED THE CURRENT REPRESENTATION FOR SCHOOLS IS TO REMAIN AS ORIGINALLY PROPOSED AND ADDED A POSITION TO REPRESENT THE REMAINING INDEPENDENT SCHOOL DISTRICTS, OTHER THAN THE LOS ANGELES UNIFIED SCHOOL DISTRICT OR THOSE SCHOOLS UNDER THE JURISDICTION OF THE COUNTY SUPERINTENDENT OF SCHOOLS. THE ADDITIONAL POSITION IS TO BE ROTATED AMONG THE VARIOUS SCHOOL DISTRICTS ANNUALLY AS DETERMINED BY LOT BY THE EXECUTIVE OFFICER (CRON NO. 91102LAC0055)

Absent: None

Vote: Unanimously carried

04-23-91.9.2 63 9.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles Memorial Coliseum Commission to ask Spectacor, operator of the Los Angeles Sports Arena, to work with the National Baptist Convention to waive a portion of the rental or maintenance fees for the National Baptist Convention at the Los Angeles Sports Arena, to be held on September 3 through 6, 1991. MOTION FAILED TO CARRY (CRON NO. 91106LAC0042)

Absent: None

Vote: Supervisors Molina and Edelman voted no on this action
and Supervisor Dana abstained from voting on this action

04-23-91.10 BOARD OF SUPERVISORS (Continued)

04-23-91.10.1 7 10.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of June 3 through 7, 1991, as "Management Week," throughout Los Angeles County, in recognition and support of the valuable services provided by the National Management Association. APPROVE (CRON NO. 91106LAC0029)

Absent: None

Vote: Unanimously carried

04-23-91.10.2 61 11.

Recommendation as submitted by Supervisor Antonovich: Request the Supervisorial District Boundary Review Committee to hold public hearings on a five district and a seven district plan; and request the Committee to recommend a seven district plan to the Board which could be placed before the voters on the June 1992 ballot, in addition to the five district plan that will go into effect November 1, 1991. APPROVE
(Also see Agenda No. 2) (CRON NO. 91106LAC0043)

Absent: None

Vote: Supervisor Molina abstained from voting on this matter

04-23-91.10.3 8 12.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees, at a rate of \$4.00 per car, for "Operation Desert Heart," to be held April 28, 1991 at Bonelli Park. APPROVE (CRON NO. 91107LAC0039)

Absent: None

Vote: Unanimously carried

04-23-91.11 BOARD OF SUPERVISORS (Continued)

04-23-91.11.1 71 13.

Recommendation as submitted by Supervisor Molina: Support passage of AB 77 (Moore), legislation which would make it unlawful for an employer to refuse an employee's request for an unpaid "Family Care Leave" under certain conditions; and instruct the County Legislative Representative to add this position to the County legislative program. APPROVE (CRON NO. 91107LAC0067)

Absent: None

Vote: Supervisor Dana voted no on this action and
Supervisor Antonovich abstained from voting
on this action

04-23-91.11.2 9 14.

Recommendation as submitted by Supervisor Molina: Waive fees, in amount of \$1,400, for use of the County stage for the Great Snail Festival, sponsored by the 48th District Agricultural Association, to be held from April 22 through 28, 1991. APPROVE (CRON NO. 91107LAC0070)

Absent: None

Vote: Unanimously carried

04-23-91.11.3 10 15.

Recommendation as submitted by Supervisor Molina: Waive all parking fees, in amount of \$1,120, at the Music Center Garage, for the CARES' Annual Meeting and Award Recognition event honoring County-USC Women in Medicine, Nurse-of-the-Year and CARES Volunteer-of-the-Year, on Thursday, May 2, 1991, from 10:00 a.m. to 2:00 p.m. APPROVE
(CRON NO. 91107LAC0069)

Absent: None

Vote: Unanimously carried

04-23-91.12 ADMINISTRATIVE OFFICER 16 - 17

04-23-91.12.1 77 16.

Recommendation: Approve Report on the 1989-90 Grand Jury's Final Report pertaining to County Government matters under control of the Board and submit the report with any additional comments by the Board to the Presiding Judge of the Superior Court who impaneled the 1989-90 Grand Jury; also instruct the Executive Officer of the Board to transmit the report to the Grand Jury with the request that it review the comments and respond to the Board if it so desires. CONTINUE TWO WEEKS (5-7-91) (CRON NO. 91107LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.12.2 11 17.

Recommendation: Approve Memorandum of Understanding with Deputy Probation Officers (Unit 701), to provide basic salary adjustments; also approve agreement concerning the Adult Investigation Telecommuting Program between the American Federation of State, County, and Municipal Employees (AFSCME), Local 685 and the Chief Probation Officer. (Relates to Agenda No. 63) APPROVE (CRON NO. 91107LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.13 BEACHES AND HARBORS 18

04-23-91.13.1 12 18.

Recommendation: Approve amendment to agreement with Chevron U.S.A., Inc., at no cost or liability to the County, to extend the contract for the period of April 27, 1991 through April 26, 1992, for provision of lifeguard and beach maintenance services (4). APPROVE AGREEMENT NO. 46682, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0073)

Absent: None

Vote: Unanimously carried

04-23-91.14 CHILDREN'S SERVICES 19

04-23-91.14.1 13 19.

Recommendation: Approve amendment to agreement with CDS Information Service, Inc., to increase the contract amount by \$30,000, to cover contractor charges for document procurement services. APPROVE AGREEMENT NO. 62538, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91107LAC0002)

Absent: None

Vote: Unanimously carried

04-23-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES 20 - 21

04-23-91.15.1 14 20.

Recommendation: Approve amendment to the 1990-91 Economic Dislocation and Worker Adjustment Assistance Act - Rapid Response contracts with Assert, Inc., Career Planning Center, Inc., and Pacifico Employment Agency, to extend the contracts through June 30, 1991, effective May 1, 1991. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91101LAC0096)

Absent: None

Vote: Unanimously carried

04-23-91.15.2 70 21.

Recommendation: Authorize Director, or designee, to allocate additional Job Training Partnership Act Title II-A 78% program funding to existing service providers in the same proportion as approved by the Board, and to review and approve Prime Agent requests to transfer funds between their Fixed Unit Price Contract and Subgrant Agreement allocations; also authorize Director to negotiate and execute appropriate service provider contract documents. APPROVE (CRON NO. 91101LAC0095)

Absent: None

Vote: Unanimously carried

04-23-91.16 COUNTY COUNSEL 22

04-23-91.16.1 15 22.

Recommendation: Approve contracts to prepare redistricting database, establish revised timetable for Boundary Committee, and related matters. APPROVE (CRON NO. 91107LAC0019) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.17 HISTORICAL LANDMARKS AND RECORDS COMMISSION 24

04-23-91.17.1 16 24.

Recommendation: Authorize travel and registration expenditures, at a total cost not to exceed \$600, for one Commissioner to attend and participate in the 16th Annual California Preservation Conference on May 9 through 12, 1991, in Santa Barbara. APPROVE (CRON NO. 91101LAC0082)

Absent: None

Vote: Unanimously carried

04-23-91.18 INTERNAL SERVICES 25 - 32

4-VOTE

04-23-91.18.1 65 25.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned real property at public auction, Agua Dulce area (5), at a minimum bid of \$139,000; set June 6, 1991 for auction sale. ADOPT AND ADVERTISE (CRON NO. 91101LAC0098) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.19 INTERNAL SERVICES (Continued)

04-23-91.19.1 66 26.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus property at public auction, 1801 W. Valley Blvd., Alhambra (5), at a total minimum bid of \$1,700,000; set July 11, 1991 for auction sale. ADOPT AND ADVERTISE (CRON NO. 91101LAC0099) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

04-23-91.19.2 77 27.

Joint recommendation with the Director of Public Social Services: Approve amendment to agreement with Systemhouse, Inc., to increase the agreement amount by \$2,879,520, for the Department of Public Social Services' GAIN Employment Activity and Reporting System. CONTINUE ONE WEEK (4-30-91) (CRON NO. 91094LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.19.3 17 28.

Joint recommendation with the Sheriff: Approve agreement with CRSS Commercial Group, Inc., for a fee not to exceed \$340,644, for construction project management services on multiple projects at Peter J. Pitchess Honor Rancho (5). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91094LAC0013) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.19.4 18 29.

Recommendation: Designate Auto Park 26 as a public pay parking lot at rates consistent with those established by the Board for Civic Center lots; and approve amendment to Civic Center parking agreement with Five Star Parking. APPROVE AGREEMENT NO. 56325, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 91094LAC0008)

Absent: None

Vote: Unanimously carried

04-23-91.20 INTERNAL SERVICES (Continued)

04-23-91.20.1 19 30.

Joint recommendation with the Directors of Public Works and Parks and

Recreation: Approve Notice of Intention to purchase real property, improved with three residential buildings, from Eugene M. Schwartz and Leila C. Schwartz, at a total cost of \$1,306,335, for use as a portion of the proposed Highland Camrose Project, Parcels 1-6, 1-7 and 1-8, vicinity of Hollywood Bowl (3); set May 23, 1991 at 9:30 a.m. for hearing.

APPROVE AND ADVERTISE (CRON NO. 91102LAC0033) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.20.2 77 31.

Recommendation: Approve lease agreement with The Walnut Plaza, at a monthly rental rate of \$2,600, for office space for the Fifth Supervisorial District, Pasadena Field Office, located at 215 N. Marengo Ave. (5), effective upon Board approval. CONTINUE ONE WEEK (4-30-91) (CRON NO. 91101LAC0100) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.20.3 20 32.

Joint recommendation with the Sheriff: Adopt drawings and specifications for Pico Rivera Sheriff's Station, Men's and Women's locker rooms expansion (1), Specs. 4891, C.P. 76439; declare the project as categorically exempt as specified in the Revised Environmental Document Reporting Procedures and Guidelines adopted by the Board; set May 21, 1991

for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 91101LAC0094) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.21 MENTAL HEALTH 33

04-23-91.21.1 21 33.

Recommendation: Approve amendment to the Fiscal Year 1990-91 Part B Short-Doyle Plan for mental health services; and authorize the Director to submit amendment to the State Department of Mental Health. APPROVE (CRON NO. 91094LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.22 PUBLIC WORKS 34 - 52

04-23-91.22.1 22 34.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of Fourth Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1991-92; authorize Director to negotiate new, or amend existing agreements and/or fare structures with the cities and providers to continue to provide the service; also authorize Director to negotiate new or amend existing agreements with the City of Diamond Bar to have the County administer the City's paratransit program for the 1991-92 Fiscal Year. APPROVE (CRON NO. 91101LAC0064)

Absent: None

Vote: Unanimously carried

04-23-91.22.2 23 35.

Recommendation: Approve continuation of a program for paratransit service for eligible residents of the unincorporated areas of Fifth Supervisorial District as part of the County's Proposition A Transportation Program for Fiscal Year 1991-92; authorize Director to negotiate new, or amend existing agreements and/or fare structures with the cities and providers to continue to provide the service, and to negotiate new or amend existing agreements with the Cities of Lancaster and Palmdale to have the County administer each cities' paratransit program for the 1991-92 Fiscal Year; also authorize Director to include Proposition A funds in the agreement with the Antelope Valley Committee on Aging to fund the local share of a Federal UMTA Grant to purchase a lift-equipped van. APPROVE (CRON NO. 91101LAC0063)

Absent: None

Vote: Unanimously carried

04-23-91.23 PUBLIC WORKS (Continued)

04-23-91.23.1 77 36.

Recommendation: Approve ordinance which provides for creation and establishment of floodways and water surface elevations for Topanga Canyon, Topanga area (5). CONTINUE TO MAY 21, 1991
(Relates to Agenda No. 62) (CRON NO. 91106LAC0017)

Absent: None

Vote: Unanimously carried

04-23-91.23.2 24 37.

Recommendation: Authorize sale of excess property to the following:
APPROVE, INSTRUCT CHAIRMAN SIGN

Rafael and Emilia Huizar, in amount of \$1,700,
Parcel No. 337.1, San Gabriel River, City of
Downey (4) (CRON NO. 91101LAC0033)

City of San Dimas, in amount of \$2,500, Parcels
Nos. 33.1 and 75.1, City of San Dimas (5)
(CRON NO. 91101LAC0030)

Absent: None

Vote: Unanimously carried

04-23-91.23.3 25 38.

Recommendation: Approve quitclaim of easement to Owen Bros. Enterprises and Ronald D. Jenkins, in amount of \$2,500, Parcel No. 53.0, Big Dalton Wash, City of Baldwin Park (1). APPROVE (CRON NO. 91094LAC0056)

Absent: None

Vote: Unanimously carried

04-23-91.24 PUBLIC WORKS (Continued)

04-23-91.24.1 26 39.

Recommendation: Adopt resolution increasing two assessments and decreasing three assessments, for C.I. 2635-M, Poppy Drive Sewers, vicinity of Calabasas Highlands (3). ADOPT (CRON NO. 91101LAC0048)

Absent: None

Vote: Unanimously carried

04-23-91.24.2 64 40.

Recommendation: Approve Memorandum of Understanding with the California Highway Patrol for radar and photo radar enforcement, on various roadways within unincorporated County areas. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0016) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.24.3 27 41.

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Private Drain No. 2094, City of Diamond Bar (4). ADOPT (CRON NO. 91094LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.24.4 28 42.

Recommendation: Institute proceedings for installation and maintenance of

additional lighting in County Lighting Maintenance District 1687,
Project 87-41, East Los Angeles area (1). ADOPT (CRON NO. 91101LAC0068)

Absent: None

Vote: Unanimously carried

04-23-91.25 PUBLIC WORKS (Continued)

04-23-91.25.1 29 43.

Recommendation: Approve Negative Declaration for Vincent Street Drain, City of Redondo Beach (4), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE (CRON NO. 91101LAC0053) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.25.2 30 44.

Recommendation: Consider and approve Negative Declaration for Sunnylands Drain, City of Los Angeles (5), and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also authorize Director to carry out the project, and to

complete and file a Certificate of Fee Exemption for the project.
APPROVE (CRON NO. 91101LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.25.3 31 45.

Recommendation: Approve cooperative agreement with the City of San Marino (5), with County cost of \$199,000, to provide for the County to perform the preliminary engineering and administer the project to reconstruct deteriorated roadway pavement on San Gabriel Blvd., from 100 ft. south of Huntington Dr., to Los Olivos Dr., under the Federal-aid Urban Program, and to provide for the City to assign to the County all its remaining FAU funds estimated at \$19,400. APPROVE AGREEMENT NO. 64737; INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0059) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.26 PUBLIC WORKS (Continued)

04-23-91.26.1 32 46.

Recommendation: Approve cooperative agreement with the City of Palos Verdes Estates (4), for assignment of all of the City's remaining available Federal-aid Urban funds to the County, estimated to be \$230,700, and to provide for the County to utilize the assignments as credit toward the City's financial share of a future City-County cooperative road construction project. APPROVE AGREEMENT NO. 64738; INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0062)

Absent: None

Vote: Unanimously carried

04-23-91.26.2 33 47.

Recommendation: Approve cooperative agreement with the City of Diamond Bar (4), with County cost of \$190,000, for the County to perform the preliminary engineering and administer the project to widen the bridge and bridge roadway approaches on the south side of Pathfinder Rd., over the Orange Freeway (State Route 57), and various road improvements, under the Federal-aid Urban Program, and to provide for the City to assign to the County all of its available Federal-aid Urban and Regional Federal-aid Urban funds, estimated at \$818,100, to finance a portion of the construction cost of the project. APPROVE AGREEMENT NO. 64739; INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0060)

Absent: None

Vote: Unanimously carried

04-23-91.27 PUBLIC WORKS (Continued)

04-23-91.27.1 34 48.

Recommendation: Adopt plans and specifications for the following projects; set May 21, 1991, for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5798 - Lancaster Rd., et al., vicinity of Lancaster (5), at an estimated cost between \$120,000 and \$185,000 (CRON NO. 91101LAC0046)

CC 5800 - Escondido Canyon Rd., et al., vicinity of Agua Dulce (5), at an estimated cost between \$105,000 and \$165,000 (CRON NO. 91101LAC0049)

CC 5783 - Parkway Tree Trimming, vicinities of Huntington Park, Florence-Firestone and La Mirada (1, 2 and 4), at an estimated cost between \$45,000 and \$75,000 (CRON NO. 91101LAC0052)

CC 6373 (FAU) - Del Mar Blvd., vicinity of Pasadena (5), at an estimated cost between \$185,000 and \$280,000 (CRON NO. 91101LAC0050)

CC 6280 (FAU) - Crenshaw Blvd., vicinities of Gardena, Torrance and Rolling Hills Estates (2 and 4), at an estimated cost between \$500,000 and \$800,000 (CRON NO. 91101LAC0051)

Absent: None

Vote: Unanimously carried

04-23-91.27.2 35 49.

Recommendation: Adopt traffic regulation orders (1, 2, and 5). ADOPT
(CRON NO. 91101LAC0070)

Absent: None

Vote: Unanimously carried

04-23-91.28 PUBLIC WORKS (Continued)

04-23-91.28.1 36 50.

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for various properties (2 and 5). APPROVE (CRON NOS. 91101LAC0022 AND 91101LAC0024)

Absent: None

Vote: Unanimously carried

04-23-91.28.2 37 51.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE
(CRON NOS. 91101LAC0018 AND 91101LAC0026)

1531 E. 120th St., Los Angeles (2)
2065 E. Piru St., Los Angeles (2)
172 E. Marathon Rd., Altadena (5)

Absent: None

Vote: Unanimously carried

04-23-91.28.3 38 52.

Recommendation: Approve agreement with Commuter Transportation Services, Inc., at a fixed sum of \$15,000, from the Third Supervisorial District's allocation of Proposition A Funds, to assist in obtaining immediate software enhancements in order to properly track expenditures and manage the vanpool computer system program. APPROVE AGREEMENT NO. 64740; INSTRUCT CHAIRMAN SIGN (CRON NO. 91101LAC0055) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.29 SHERIFF 55 - 57

04-23-91.29.1 39 55.

Recommendation: Approve amendment to agreement with Thorn Automated Systems, Inc., in amount not to exceed \$133,741, for continued electronics systems maintenance services for the Life Safety and Detention System at the North County Correctional Facility, effective March 23, 1991 through June 30, 1991. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91087LAC0069)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.29.2 40 56.

Recommendation: Approve ordinance amending the County Code, Title 7 - Business License, relating to gun dealers. APPROVE
(Relates to Agenda No. 64) (CRON NO. 91101LAC0101)

Absent: None

Vote: Unanimously carried

04-23-91.29.3 41 57.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$11,584.74. APPROVE
(CRON NO. 91102LAC0005). Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.30 TREASURER AND TAX COLLECTOR 58 - 59

04-23-91.30.1 42 58.

Recommendation: Adopt resolution providing for the issuance and sale of 1990-91 Tax and Revenue Anticipation Notes on behalf of the Montebello Unified School District, in amount not to exceed \$12,400,000. ADOPT (CRON NO. 91101LAC0116) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.30.2 43 59.

Recommendation: Accept compromise offer of settlements for the following: APPROVE

Keith Adams, in amount of \$3,415.75, for inpatient services at Rancho Los Amigos Hospital
(CRON NO. 91101LAC0080)

Antonio Garcia, in amount of \$9,000, for
inpatient and outpatient services at
LAC-USC Medical Center and Rancho Los Amigos
Hospital (CRON NO. 91101LAC0081)

Absent: None

Vote: Unanimously carried

04-23-91.31 MISCELLANEOUS COMMUNICATIONS 60 - 61

04-23-91.31.1 44 60.

County of Los Angeles Claims Board's recommendation: Authorize settlement
of case entitled, "Pedro Valencia, et al. v. County of Los Angeles" and
"Gloria Valencia, et al. v. County of Los Angeles, et al.," in total
amount of \$470,000. APPROVE (CRON NO. 91094LAC0005)

Absent: None

Vote: Unanimously carried

04-23-91.31.2 45 61.

Local Agency Formation Commission's recommendation: Adopt resolution
providing for the exchange of property tax revenue as a result of the
"Compton Detachment" from the Consolidated Fire Protection District (2).

APPROVE (CRON NO. 91107LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.32 ORDINANCES FOR INTRODUCTION 62 - 64

04-23-91.32.1 77 62.

Ordinance for introduction amending the County Code, Title 11 - Health and Safety, relating to floodways and water surface elevations in Topanga Canyon. CONTINUE TO MAY 21, 1991 (Relates to Agenda No. 36)
(CRON NO. 91106LAC0017)

Absent: None

Vote: Unanimously carried

04-23-91.33 ORDINANCES FOR INTRODUCTION 62 - 64

04-23-91.33.1 46 63.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Deputy Probation Officers (Unit 701): INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17) (CRON NO. 91107LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.33.2 47 64.

Ordinance for introduction amending the County Code, Title 7 - Business License, changing the definition of a gun dealer from one who sells or otherwise transfers to the public, pistols, revolvers or other firearms capable of being concealed upon the person, to one who engages in the business of selling or other-wise transferring any firearm: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 56) (CRON NO. 91101LAC0101)

Absent: None

Vote: Unanimously carried

04-23-91.34 ORDINANCES FOR ADOPTION 65 - 66

04-23-91.34.1 48 65.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to establish salaries for a new class, Student Nurse - Midwife, effective April 1, 1991 and July 1, 1991. ADOPT ORDINANCE NO. 91-0061 (CRON NO. 91095LAC0050) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.35 ORDINANCES FOR ADOPTION (Continued)

04-23-91.35.1 49 66.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to the establishment of homeless shelters. ADOPT ORDINANCE NO. 91-0062 (CRON NO. 91106LAC0031)

Absent: None

Vote: Unanimously carried

04-23-91.36 HEARING

4-VOTE

04-23-91.36.1 50 67.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (1). CONTINUE 4 WEEKS (5-21-91) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.37 MISCELLANEOUS

04-23-91.37.1 68.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-23-91.37.2 51 68-A.

Recommendation as submitted by Supervisor Hahn: Proclaim the month of May, 1991, as "Asian Pacific Heritage Month," throughout Los Angeles County, and encourage everyone to participate in the many activities that will be held in recognition of the culture, achievements and contributions of Asian Pacific Americans. APPROVE (CRON NO. 91108LAC0043)

Absent: None

Vote: Unanimously carried

04-23-91.38 MISCELLANEOUS (Continued)

04-23-91.38.1 52 68-B.

Recommendation as submitted by Supervisor Edelman: Approve the Executive Director of the Community Development Commission's recommendation to award a Community Development Block Grant Advance (CDBG) contract to the West Hollywood Homeless Organization, in amount of \$50,000, from the Third Supervisorial District's allocation of CDBG funds, for operation of a new multi-service center for the homeless, effective upon Board approval through December 31, 1991. APPROVE AGREEMENT NO. 64736; INSTRUCT CHAIRMAN SIGN (CRON NO. 91109LAC0034)

Absent: None

Vote: Unanimously carried

04-23-91.38.2 53 68-C.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$850, excluding the cost of liability insurance, for use of the Santa Monica Courthouse by the Southwestern University School of Law on April 27, 1991. APPROVE (CRON NO. 91109LAC0039)

Absent: None

Vote: Unanimously carried

04-23-91.38.3 54 68-D.

Recommendation as submitted by Supervisor Dana: Approve and instruct the Chairman to sign an amendment to the Foothill Transit Zone Joint Exercise of Powers Agreement to include the City of Diamond Bar in the Foothill Transit Zone. APPROVE (CRON NO. 91108LAC0057)

Absent: None

Vote: Unanimously carried

04-23-91.38.4 55 68-E.

Recommendation as submitted by Supervisor Dana: Appoint Don Knabe and Michi Takahashi as the Fourth District's representatives on the Supervisorial District Boundary Review Committee, and Tim Riley and Debbie Crawford as alternates. APPROVE (CRON NO. 91109LAC0001)

Absent: None

Vote: Unanimously carried

04-23-91.39 MISCELLANEOUS (Continued)

04-23-91.39.1 56 68-F.

Recommendation as submitted by Supervisor Antonovich: Declare May 9, 1991, as "Pete Wilson Day," throughout Los Angeles County. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.39.2 57 68-G.

Recommendation as submitted by Supervisor Molina: Authorize use of ten courtrooms at the Central Civil West Facility for the Southwestern University School of Law Trial Advocacy Competition, to be held on Saturday, April 27, 1991; and waive fees, in amount of \$500, for this event and for all future such events, subject to the University providing appropriate liability insurance. APPROVE (CRON NO. 91109LAC0038)

Absent: None

Vote: Unanimously carried

04-23-91.39.3 58 68-H.

Recommendation as submitted by Supervisor Molina: Appoint Alma D. Martinez and Armando Duron as the First District's representatives on the Supervisorial District Boundary Review Committee, and Patricia Bond and Don Toy as alternates. APPROVE (CRON NO. 91109LAC0044)

Absent: None

Vote: Unanimously carried

04-23-91.40 MISCELLANEOUS (Continued)

4-VOTE

04-23-91.40.1 68 68-I.

Decision on Resolution of Condemnation to acquire 15 parcels for Pacoima Wash, Unit 6, a proposed flood control project in the City of Los Angeles (3). ADOPT RESOLUTION OF CONDEMNATION; AND INSTRUCT COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

04-23-91.40.2 69.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-23-91.40.3 73

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Hahn

Yvonne Brathwaite Burke and Mas Fukai,
Supervisory District Boundary Review Committee
INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF APRIL 30, 1991 FOR CONSIDERATION.

04-23-91.41 MISCELLANEOUS (Continued)

04-23-91.41.1 73

Recommendation as submitted by Supervisor Edelman:
Request the Private Industry Council to coordinate its efforts to assist the management of Westinghouse Corporation in establishing outplacement and other support services to employees affected by the phase out of operations at the Sylmar facilities; and instruct the Chief Administrative Officer and other appropriate County departments to work cooperatively with the Private Industry Council in its efforts.
INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF APRIL 30, 1991 FOR CONSIDERATION.

04-23-91.41.2 73

Recommendation as submitted by Supervisor Edelman:
Approve amendment to the Otis Art Institute
Amended and Restated Operating Lease dated
April 30, 1991, to change the name of the
Otis Art Institute of Parsons School of Design to
the Otis Art Institute; and instruct the Chairman
to execute the amendment after execution by a duly
authorized officer of Otis Art Institute of
Parsons School of Design and approval as to form
by County Counsel. INTRODUCED FOR
DISCUSSION AND PLACED ON THE AGENDA OF
APRIL 30, 1991 FOR CONSIDERATION.

04-23-91.41.3 73

Recommendation as submitted by Supervisor Antonovich:
Instruct Chief Administrative Officer to work with the
Municipal Courts to study the feasibility of implementing
a Mobile Traffic Office in Los Angeles County and
report back within 30 days with findings.
INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF APRIL 30, 1991 FOR CONSIDERATION.

04-23-91.42 MISCELLANEOUS (Continued)

04-23-91.42.1 73

Recommendations for appointments and
reappointments to Commissions/Committees/Special
Districts (+ denotes reappointments):

Supervisor Edelman

Richard Hugh Llewellyn Jr. and Dennis R. Luna,
Supervisory District Boundary Review Committee

INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF APRIL 30, 1991 FOR CONSIDERATION.

04-23-91.42.2 73

Recommendation as submitted by Supervisor Antonovich:
Reconsider action of April 18, 1991, by which
the Board declared its intention to deny Conditional
Use Permit Case No. 2178-(3), Oak Tree
Permit 84-023-(3), and Vesting Tentative Tract Map
Case No. 35999-(3), Montevideo Country Club.
INTRODUCED FOR DISCUSSION AND PLACED ON THE
AGENDA OF APRIL 30, 1991 FOR CONSIDERATION.

04-23-91.42.3 76 71.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
NONE

04-23-91.43 MISCELLANEOUS (Continued)

On motions duly seconded and unanimously carried, the Board took the
following actions in commemoration of ceremonial occasions:

Motion by

In recognition of

04-23-91.43.1 60

Supervisors Hahn and Dana

Extend an official welcome to

Governor Hickel on behalf of the
nine million people of Los Angeles
County and express warm wishes
for a successful and memorable visit.

04-23-91.43.2 74

Supervisor Hahn

The Chief Administrative Officer
was instructed to prepare a
five-signature scroll for
Sherman Block for a Board of
Supervisors' presentation.

Discussions of topics not listed on the posted agenda and Administrative
requests by individual Supervisors for reports from Department Heads on
various matters, as follows:

- Supervisor Antonovich requested the Chief Administrative
Officer to coordinate with World Vision to collect clothing
at County locations for distribution to Kurdish refugees
in Iraq.
-

04-23-91.43.3 78

On motions duly seconded and unanimously carried, the meeting was
adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Kay Iizuka
Jolly Wallace Jacobs

Supervisor Edelman

Rea E. Hopper
Rabbi Albert M. Lewis

Supervisor Dana

Frank Manahan

Supervisor Antonovich

Gifford Clayton Cole
William Lloyd Pike
Joyce White

Meeting adjourned (Following Board Order No. 78).
Next meeting of the Board: Tuesday morning, April 30, 1991
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held
April 23, 1991 by the Board of Supervisors of the County of Los Angeles
and ex-officio the governing body of all other special assessment and
taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

JUNE SAVALA
Head Board

Clerk